

P97000044840

((H97000008357 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

FAX #: (305)541-3770

PHONE: (305)541-3694

NAME: MIMI'S BISTRO, INC.

AUDIT NUMBER.....H97000008357

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

* INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>: 5/20/97

FLORIDA DIVISION OF CORPORATION

4:38 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CO

elp F1 Option Menu F2

NUM

Connect: 00:03:12

MAY 21 1997

BSB

91 MAY 21 AM 8:07
FILE
FLORIDA

H97000008357

ARTICLES OF INCORPORATION

FILED

of MIMI'S BISTRO, INC.

97 MAY 21 AM 8:07

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: MIMI'S BISTRO, INC.

FILED

Address of the Corporation: 915 NW 120 Street
Miami, FL 33168

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE \$100.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
3121 Ponce de Leon Blvd., Coral Gables, FL 33134
and the name of the initial registered agent at such address is John D. O'Donnell

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

John D. O'Donnell May 12, 1997
Signature of Registered Agent Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)
1. John D. O'Donnell

Article 7: The Name and address of the incorporator is:
John D. O'Donnell, 3121 Ponce de Leon Blvd., Coral Gables, FL 33134

In witness whereof I have subscribed my name

John D. O'Donnell
Signature of Incorporator

Prepared by John D. O'Donnell, Esq.
Bar # 138480
3121 Ponce de Leon Blvd.
Coral Gables FL 33134
Tel: (305) 445-4905

H97000008357